

BOARD OF TRUSTEES MEETING
Tuesday, August 24, 2010
AGENDA

4:00 PM
Library Meeting Room

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 1. Friends
8. NEW BUSINESS
 1. Budget preparation
 2. Racone County funding
 3. Summer reading program wrap up
 4. Facebook page
9. DIRECTOR'S REPORT
 1. Monthly report (attached)
 2. BPL in the news
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.